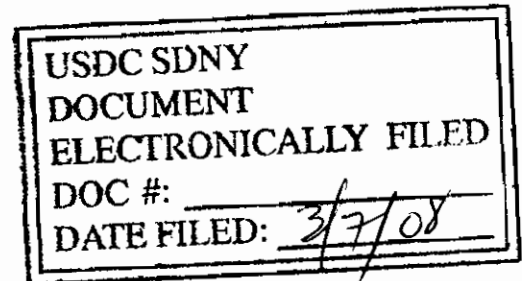


Request for Modifying the  
Conditions or Terms of Supervision  
with Consent of the Offender

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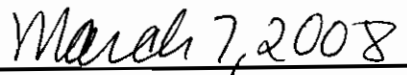
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
PROBATION OFFICE

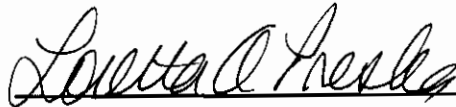
*Judicial Response*

☒ Court approves the Modification of Conditions as noted and Transfer of Jurisdiction

or

☐ Other

  
Signature of Judicial Officer  
  
Date

PROB 22 (Rev. 2/88)		DOCKET NUMBER ( <i>Tran. Court</i> ) 03 CR 01366-01 (LAP)	
<b>TRANSFER OF JURISDICTION</b>		DOCKET NUMBER ( <i>Rec. Court</i> )	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:  Kirill Percy 2600 Island Blvd Apt 1801 Aventura, Florida 33160	DISTRICT  SOUTHERN DISTRICT OF NEW YORK	DIVISION  U.S. Probation	
	NAME OF SENTENCING JUDGE  Loretta A. Preska		
	DATES OF PROBATION/SUPERVISED RELEASE:	FROM 02/22/2008	TO 02/21/2010
OFFENSE  Conspiracy to Commit Health Care Fraud and to Make False Statements Relating to a Health Care Benefit Program, 18 U.S.C. 371, a Class D felony			
<b>PART 1 - ORDER TRANSFERRING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE <b><u>"SOUTHERN DISTRICT OF NEW YORK"</u></b>			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the SOUTHERN DISTRICT OF FLORIDA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <u>March 7, 2008</u>  <i>Date</i> </div> <div style="text-align: center;">   <i>United States District Judge</i> </div> </div>			
*This sentence may be deleted in the discretion of the transferring Court.			
<b>PART 2 - ORDER ACCEPTING JURISDICTION</b>			
UNITED STATES DISTRICT COURT FOR THE <b><u>"SOUTHERN DISTRICT OF FLORIDA"</u></b>			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/>  <i>Effective Date</i> </div> <div style="text-align: center;"> <hr style="width: 20%; margin: 0 auto;"/>  <i>United States District Judge</i> </div> </div>			